



Agenda

November 16, 2016
10:00 A.M. – 12:00 P.M.
IGCS Conference Room 29
302 W. Washington St.
Indianapolis, Indiana

- I. Call to Order
Roll call and determination of quorum
- II. Chair's Welcome and Report
Welcome members and approval of the minutes
- III. Opportunity for Public Comment
Members of the public will be allowed to give comment generally or on agenda items
- IV. Governance Framework Updates
Approve version 2.0 updates of the document
- V. Spring Budget session 2017
Discuss strategies and updates
- VI. Staff Updates
SLDS grant wrapping up, staff conversions, SAP workshop, Dallas workshop
- VII. Set next year meeting dates
Look at 2017 to determine quarterly meeting dates
- VIII. Adjourn
Next meeting of the INK Governance Committee will be on January 25, 2017